

RESOLUTION NO. _____, SERIES 2008

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – (PFM ASSET MANAGEMENT, LLC - \$29,500.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$45,000.00).

Sponsored By: Councilwoman Madonna Flood

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: The following appropriation for the listed contract is hereby approved:

FINANCE

\$29,500.00, for a new not to exceed amount of \$45,000.00, for an amendment to the noncompetitively negotiated Professional Service Contract with PFM Asset Management, LLC for professional services regarding assistance with procuring a contract for comprehensive banking services from August 1, 2007 through August 1, 2008.

SECTION II: This Resolution shall take effect upon its passage and approval.

Kathleen J. Herron
Metro Council Clerk

Jim King
President of the Council

Jerry E. Abramson
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Irv Maze
Jefferson County Attorney

BY: _____

PSC 2008-xxxx Finance with PFM Asset Management LLC for Purchasing Card Program Consulting First Amendment (to include Assistance in Writing an RFP for Comprehensive Banking Services) Resolution Only 060508
G: ResolutionPFM Asset Mgmt, LLC pr/ROC/acbDraft 1, 06.05.08